REGULAR MEETING AGENDA

DATE: Wednesday, January 18, 2017
TIME: 9:30 A.M.
PLACE: Commissioners’ Meeting Room
        Superior Courthouse
        3195 Main Street, Barnstable, MA 02630

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Public Comment
5. Budget Review
   a. Cape Cod Water Protection Collaborative (including discussion on
      correspondence received by Commissioners)
   b. Cooperative Extension
   c. Information Technology
   d. Facilities
   e. County Dredge
   f. Cape Cod Commission

   NOTE: The order of budget presentations by Departments is subject to change

6. General Business
   a. Proposed Ordinance 17-___ as a Supplemental Appropriation from the
      Vehicle Replacement Stabilization Fund to the Barnstable County Fire &
      Rescue Training Academy (Budget #0014605) in the amount of $32,205
      for the purchase of a 2017 Ford Pickup Truck
b. Proposed Ordinance 17-___ as a Supplemental Appropriation from the Legal Reserve Fund to the Special Reserve Fund for ongoing legal expenses related to remediation at the Barnstable County Fire & Rescue Training Academy.

c. Discussion and possible action on the creation of a Gift Account for Children's Cove

7. General Business

8. New Business – Other business not reasonably anticipated by the Chair

9. Commissioners' Actions
   a. January 11, 2017 regular meeting minutes
   b. Appointment of Ryan Castle to the Cape Cod Economic Development Council for a one-year term expiring December 31, 2017
   c. Timesheet of Jack Yunits for the payroll period of 12/25/2016 – 01/07/2017
   d. HOME Discharge of Mortgage for Marvin B. Watson and Keisha A. Wentworth
   e. Shellfish bid awards to: Aquacultural Research Corp. to provide Hard Clam/Quahog Seed, Regional Oyster Remote Set, and Small Oyster Seed; and to Cape Cod Oyster Co., Inc. to provide Large Oyster Seed for the Marine Fisheries Municipal Shellfish Propagation Program
   f. New Fund for a grant to the Cape Cod Cooperative Extension from Cape Cod Healthcare
   g. Request for Support the Cape & Vineyard Electric Cooperative of an Administrative Operational Adder of $0.005 per kilowatt hour by to be installed for Fiscal Year 2018.
   h. Certificate for Dissolving Septic Betterments (Chair only).

10. Commissioners’ Reports

11. County Administrator's Report

12. Adjournment

* If you are deaf or hearing impaired or are a person with a disability who requires an accommodation, contact the Commissioner's Office at 508-375-6648 at least 24 hours in advance of the meeting*

The County Commissioners' meeting may be viewed in real time at
https://www.youtube.com/user/BarnstableCounty. www.barnstablecounty.org

3195 Main Street, Barnstable, MA 02630  p. (508) 375-6648  f. (508) 375-4136